

MINUTES OF THE  
EAST COVENTRY TOWNSHIP BOARD OF SUPERVISORS  
SPECIAL MEETING HELD ON JANUARY 16, 2007  
(Approved February 26, 2007)

The Board of Supervisors held a special meeting on Tuesday, January 16, 2007. Present for the meeting were supervisors W. Atlee Rinehart, Robert F. Preston, Tim Roland and Rosemarie C. Miller. Supervisor John Doering was absent. Also present were Township Manager Casey LaLonde, Brady Flaharty, Arro Consulting, and the following representatives of the North Coventry Municipal Authority: Alain Floquet, Chairman, Dennis Hullman, Board Member, Lane Daylor, Solicitor, Bob Wisniewski of Spotts, Stevens McCoy, the Authority's Engineer and Tom Roberts, Project Manager, of Spotts, Stevens McCoy. Mr. Rinehart called the meeting to order at 3:30 p.m.

**1. NORTH COVENTRY MUNICIPAL AUTHORITY PLANT EXPANSION**

The East Coventry Township Board of Supervisors and North Coventry Municipal Authority (NCMA) agreed to meet regarding the NCMA plant expansion project. Mr. Preston expressed concerns about the much higher than anticipated plant expansion project costs received during the bidding process in December 2006. Mr. Wisniewski explained that several other new or refurbished wastewater treatment plant projects in the immediate area inflated the bids for this project.

Mr. Preston asked about NCMA expenditures to date from the \$4,600,000 East Coventry Township contribution towards the plant expansion. Mr. Wisniewski described the various permit fees, attorney fees, engineering fees, etc., that were charged to the East Coventry Township contribution.

Mr. Wisniewski provided a memo dated 1/16/07 detailing the NCMA plant expansion bid and the East Coventry Township / NCMA proportional share of the project costs.

At the Board's request, a special meeting is to be scheduled for the East Coventry Township Board of Supervisors for 5:00 p.m., Friday, January 19, 2007 to further discuss the NCMA plant expansion project and any other business that may come before the Board of Supervisors.

**2. ADJOURNMENT**

The meeting adjourned at 4:30 p.m.

Respectfully submitted,

John Doering, Jr.  
Secretary